

EXHIBIT 42

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, JULY 26, 2005 – 6:30 P.M.
INDIAN RIVER HIGH SCHOOL AUDITORIUM

MINUTES

CALL TO ORDER

President Charles M. Bireley called the regular meeting of the Indian River School District to order at 6:30 p.m.

ROLL CALL

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, John M. Evans, Gregory A. Hastings, Donald G. Hattier, Reginald L. Helms, (Mrs.) Donna M. Mitchell, Harvey L. Walls
Board Member Late: Richard H. Cohee (arrived at 7:30 p.m.)
Board Members Absent: Mark A. Isaacs

APPROVAL OF AGENDA - Regular and Executive – July 26, 2005

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to approve the Regular Agenda and the Executive Session Agenda. The motion passed unanimously (8-0).

EXECUTIVE SESSION (6:30 – 7:30 p.m.)

It was moved by Mr. Evans, seconded by Dr. Hattier, to go into Executive Session at 6:31 p.m. The motion passed unanimously (8-0).

- A. Personnel: To discuss matters pertaining to names, competencies and abilities of individual employees or students.

RECONVENE

It was moved by Mr. Evans, seconded by Dr. Hattier, to reconvene in Regular Session at 7:29 p.m. The motion passed unanimously (8-0).

Mr. Cohee arrived at 7:30 p.m.

President Bireley noted that it is the history of the Board of Education to have a prayer at the beginning of the meeting, which is voluntary among the adult members of the Board, and that the audience is not required to participate. President Bireley then asked Mr. Evans to share an invocation.

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APPROVAL OF MINUTES

Board of Education Special Meeting Minutes – June 15, 2005

Board of Education Regular Meeting Minutes – June 21, 2005

Board of Education Organization Meeting – July 1, 2005

Board of Education Special Meeting – July 1, 2005

It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve the minutes as submitted. The motion passed unanimously (9-0).

VISITORS AND STAFF IN ATTENDANCE

Lois Hobbs, Janet Hearn, Earl Savage, Michael Owens, Patrick Miller, Susan Bunting, Carmen Deldeo, Sandy Smith, Ken Smith, John Mitchell, Tracy Hudson, Jay Headman, Charles Hudson, David Maull, Greg Weer, Darlene St. Peter, Mark Steele, Howard Gerken, Cheryl Carey, Steve Carey, Laren Hughes, Darlene Johnson, Maureen Nicholson, Harold Walters, Michelle Roenke, John Denny, Jim Pritchett, Brad Cohen, Ted Dwyer, Chris McCone, Joe Ciccanti, John Cafferky, Chris Chamberlin, Nick Slonin

PUBLIC COMMENTS

There were no Public Comments.

OLD BUSINESS

Major Capital Improvements Progress Report

Indian River High School

Brad Cowen (EDiS) reported that they are finishing up some technology issues at Indian River High School. Training will be scheduled on the new system. Final grading is being done on the baseball and softball fields.

Lord Baltimore Elementary School

Brad Cowen (EDiS) reported that they are waiting for final approvals from the Fire Marshal and from DelDot on the Lord Baltimore Elementary School project. The demolition work is about 50% complete. They are removing the kindergarten building and beginning the site work. The delays in acquiring approvals have required some schedule changes, which may cause problems in having the cafeteria ready by the opening of school in 2006.

Sussex Central High School

Chris McCone (EDiS) reported that the floor in the administrative area is being replaced. The roof leaks and leaks around the windows are being addressed. Simplex will be addressing the issues with the security system. Painting in Area B should be finished by the end of the week. All of the athletic fields except the softball field have been weed treated. The sidewalks will be replaced. The irrigation system has been repaired by Sussex Irrigation. The contractor has been contacted about

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the repairs to the gymnasium doors. With the exception of the exhaust fan on top of the gymnasium and the replacement of the additional floor tiles, which is presently under negotiation, everything else at Sussex Central High School should be finished by the opening of school.

Georgetown Middle School

Ted Dwyer (EDiS) reported that the mechanical contractors have begun work at Georgetown Middle School. The installation of duct work and piping has been delayed about two weeks, but it is anticipated that this will not affect the schedule.

East Millsboro Elementary School

Ted Dwyer (EDiS) reported that the architect and engineer are redesigning the mechanical system at East Millsboro Elementary School. This work will be re-bid in September with plans to begin work in April 2006.

Millsboro Middle School

Ted Dwyer (EDiS) reported that the estimate on the Millsboro Middle School indicates that the project is \$3 million over budget. The architectural engineers will conduct value engineering on the project and review this information with the Buildings & Grounds Committee on August 8, 2005. It was moved by Mr. Hastings, seconded by Mr. Cohee, to authorize the Buildings & Grounds Committee to make a decision on whether or not to proceed after reviewing the information on August 8, 2005. The motion passed unanimously (9-0).

School Choice Applications

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve the School Choice Applications as recommended. The motion passed unanimously (9-0).

Indian River Soccer Boosters Club Request

It was moved by Mr. Hastings, seconded by Dr. Hattier, to reconsider the motion made at the July 11, 2005 Special Board Meeting regarding the Indian River Soccer Boosters Club Request to use the football field at the John M. Clayton building. The motion passed unanimously (9-0).

It was moved by Mrs. Mitchell, seconded by Dr. Hattier, to approve the original request made by the Indian River Soccer Boosters Club to use the stadium field at the John M. Clayton building during the 2005-06 school year. This request to use the field must be brought to the Board for approval on an annual basis. The motion passed unanimously (9-0).

NEW BUSINESS

2005 DSTP Test Scores

Ms. Hobbs and Dr. Bunting shared the 2005 DSTP scores with the Board. She thanked and congratulated the staff for their hard work toward improving the DSTP test scores. She informed the Board that the school ratings will be announced in August. It was moved by Mr. Helms,

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seconded by Mrs. Mitchell, to table discussion on the DSTP scores until Executive Session. The motion passed unanimously (9-0).

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Legislative Update – 143rd General Assembly

Mr. Miller gave an update on the passed and pending legislation related to education of the first session of the 143rd General Assembly.

COMMITTEE REPORTS AND APPOINTMENTS

President Bireley made the committee appointments as noted.

Administrative Compensation Committee - Charles Bireley, Chairman

There was no report.

Buildings & Grounds Committee - Gregory Hastings, Chairman and Reginald Helms

Mr. Hastings reported that the next Buildings & Grounds Meeting would be held on August 8, 2005.

Curriculum Committee - Nina Lou Bunting, Chairperson and Donald Hattier

Mrs. Bunting reported that the Curriculum Committee met on July 19, 2005. Plans for the 2005 Summer Institute were discussed. During the 2005-06 school year, an emphasis will be placed on the high school curriculum. The committee also reviewed the 2004-05 staff development initiatives. The next meeting will be held on August 16 at 9:00 a.m.

DSBA Board of Directors Representative - Nina Lou Bunting

The next meeting of the DSBA Board of Directors will be held in September.

DSBA Legislative Committee Representative - Charles Bireley

The next meeting of the DSBA Legislative Committee will be held in September.

Finance Committee - John Evans, Chairman, Charles Bireley, Donald Hattier

The next meeting of the Finance Committee will be held in September.

Mary Bailey Scholarship Committee - Richard Cohee, Chairman, Harvey Walls, Mark Isaacs

There was no report.

Negotiations Committee (Vacant)

There was no report.

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Policy Committee - Harvey Walls, Chairman, Mark Isaacs, Donna Mitchell

1st & 2nd Reading

ICA Make-Up Days

Policy ICA Make-Up Days was presented as a 1st and 2nd reading. It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve Policy ICA Make-Up Days. The motion passed (7-2).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Hastings, Dr. Hattier,

Mrs. Mitchell, Mr. Walls

Against the Motion: Mr. Cohee, Mr. Helms

2nd Reading

IKA Grading Systems

It was moved by Mr. Walls, seconded by Mr. Cohee, to approve Policy IKA Grading Systems.

The motion passed (8-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Cohee, Mr. Evans, Mr. Hastings, Dr. Hattier,

Mrs. Mitchell, Mr. Walls

Against the Motion: Mr. Helms

IKF Graduation Requirements

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve Policy IKF Graduation Requirements. The motion passed unanimously (9-0).

Superintendent Search Committee - Gregory Hastings, Chairman

There was no report.

IREA Representative

There was no report.

ADMINISTRATIVE REPORTS

Mrs. Hobbs, Board Update

Ms. Hobbs reported that the Summer Bridges Program ended today and the Summer Migrant Program ends tomorrow. Also, elementary and middle school summer camps were held at Ingram Pond this summer.

Curriculum Update

Ms. Hobbs noted that the Curriculum Update for the month of July was included in the Board Packet.

Unit Count Update

Ms. Hobbs reported that the unit counts in most of our schools are down at the present time.

Teacher Sign-Out Report

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Ms. Hobbs noted that the Teacher Sign Out Report was included in the Board Packet.

FINANCIAL

Regular Invoices

It was moved by Mr. Cohee, seconded by Dr. Hattier, to approve the payment of the Regular Invoices. The motion passed unanimously (9-0).

Financial Summaries

Mr. Miller reviewed the Financial Summaries for the period ending June 30, 2005.

Major Cap Financial Summaries

Mr. Miller reviewed the Major Cap Financial Summaries for the period ending June 30, 2005.

Major Cap Change Orders

Mr. Miller reviewed the Major Cap Change Orders for the period ending July 21, 2005. It was moved by Dr. Hattier, seconded by Mr. Hastings, to approve the Major Cap Change Orders for a total amount of \$30,356. The motion passed unanimously (9-0).

Major Cap Payment Authorizations

Mr. Miller reviewed the Major Cap Payment Authorizations for the period ending July 21, 2005. It was moved by Mr. Cohee, seconded by Mr. Evans, to approve the Major Cap Payment Authorizations for the period ending July 21, 2005. The motion passed unanimously (9-0).

Major Cap Final Payment Voucher Authorizations

J. W. Walker & Sons, Inc. and Quality Exteriors

Mr. Miller reviewed the Final Payment Voucher Authorizations for J. W. Walker & Sons, Inc. and Quality Exteriors. It was moved by Mr. Evans, seconded by Dr. Hattier, to approve the Major Cap Final Payment Voucher Authorizations for J. W. Walker & Sons, Inc. and Quality Exteriors. The motion passed unanimously (9-0).

Nutrition Service Budget FY'06 and School Meal Prices 2005-06

It was moved by Mr. Cohee, seconded by Mr. Evans, to approve the FY'06 Nutrition Service Budget and the 2005-06 School Meal Prices. The motion passed unanimously (9-0).

Delaware School Lunch & Breakfast Prices 2004-05

Mr. Deldeo shared the 2004-05 Delaware School Lunch & Breakfast Prices with the Board.

COMMUNICATIONS

Correspondence

Thank you note from Tracy Hudson

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Ms. Hobbs shared a thank you note from Tracy Hudson for her appointment as Supervisor of Elementary Instruction and for the flower arrangement she received.

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Thank you note from Sandy Smith

Ms. Hobbs shared a thank you note from Sandy Smith for her appointment as Supervisor of Secondary Instruction and for the flower arrangement she received.

Thank you note from Loriann White

Ms. Hobbs shared a thank you note from Loriann White for the flower arrangement she received prior to her surgery.

Field Trips (None)

Use of Facilities

Use of SDSA Cafeteria by Spirit of Excellence Ministry of Deliverance Church – August 25, 26, and 27, 2005

Ms. Hobbs recommended approval of the use of SDSA Cafeteria by Spirit of Excellence Ministry of Deliverance Church on August 25, 26, and 27, 2005. It was moved by Mr. Evans, seconded by Dr. Hattier, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

STAFF

Assistant Principal Interviews, Personnel Agenda, Personnel Addendum, Secretarial Positions

It was moved by Mr. Helms, seconded by Mr. Evans, to table Assistant Principal Interviews, Personnel Agenda, Personnel Addendum, and Secretarial Positions until Executive Session. The motion passed unanimously (9-0).

PUBLIC COMMENTS

There were no Public Comments.

EXECUTIVE SESSION

It was moved by Mr. Cohee, seconded by Mrs. Bunting, to go into Executive Session at 9:20 p.m. The motion passed unanimously (9-0).

- A. Personnel: To discuss matters pertaining to names, competencies and abilities of individual employees or students.
- B. Strategy Session: To discuss collective bargaining, pending or potential litigation.
- C. Hearing: To conduct a hearing regarding employee or student discipline or employee dismissal.
- D. Such other business as may properly be discussed in an executive session.

Mr. Cohee left the meeting at 11:18 p.m.

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RECONVENE

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to reconvene in regular session at 12:30 a.m. The motion passed unanimously (8-0).

CONSIDERATION OF AGENDA ITEMS DEFERRED

Assistant Principal Interviews

It was moved by Mrs. Mitchell, seconded by Mr. Helms, to approve Candidate #1 for the Assistant Principal's position at Indian River High School. The motion failed (5-3).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Helms, Mrs. Mitchell

Against the Motion: Mr. Hastings, Dr. Hattier, Mr. Walls

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve Candidate #2 for the Assistant Principal's position at Indian River High School. The motion failed (5-3).

For the Motion: Mrs. Bunting, Mr. Evans, Mr. Hastings, Dr. Hattier, Mr. Walls

Against the Motion: Mr. Bireley, Mr. Helms, Mrs. Mitchell

It was moved by Mr. Walls, seconded by Mrs. Mitchell to reconsider the motion to approve Candidate #1 for the Assistant Principal's position at Indian River High School. The motion passed (7-0-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Hastings, Mr. Helms,

Mrs. Mitchell, Mr. Walls

Abstained: Dr. Hattier

It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve Candidate #1 for the Assistant Principal's position at Indian River High School. The motion passed (7-0-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Hastings, Mr. Helms,

Mrs. Mitchell, Mr. Walls

Abstained: Dr. Hattier

Personnel Agenda

It was moved by Dr. Hattier, seconded by Mr. Helms, to approve the Personnel Agenda excluding the Assistant Football Coach at Sussex Central High School. The motion passed unanimously (8-0).

It was moved by Mr. Hastings, seconded by Mr. Evans, to approve the Assistant Football Coach at Sussex Central High School. The motion passed (6-2).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Hastings, Mr. Helms,

Mrs. Mitchell

Against the Motion: Dr. Hattier, Mr. Walls

Personnel Addendum

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It was moved by Mr. Walls, seconded by Dr. Hattier, to approve the Personnel Addendum. The motion passed unanimously (8-0).

Superintendent Search

There was no discussion.

STUDENT HEARINGS

Student No. 05-49 Update

There was no discussion.

Student No. 05-80, Student No. 05-82, Student No. 05-83

It was moved by Mr. Walls, seconded by Mr. Helms, to approve the Hearing Officers' Recommendations on Student No. 05-80, Student No. 05-82, and Student No. 05-83. The motion passed (7-0-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Dr. Hattier, Mr. Helms, Mrs. Mitchell, Mr. Walls

Abstained: Mr. Hastings

PENDING OR POTENTIAL LITIGATION

No. 05-01 PL

There was no discussion.

No. 05-03 PL

There was no discussion.

ADJOURNMENT

It was moved by Mr. Walls, seconded by Mr. Evans, to adjourn the meeting at 12:35 a.m. The motion passed unanimously (8-0).

Respectfully submitted,

Charles M. Bireley
President
Board of Education
Indian River School District

(Ms.) Lois M. Hobbs
Secretary and Superintendent
Board of Education
Indian River School District

CMB/LMH:jlh

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EXHIBIT 43

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, MARCH 28, 2006 – 6:30 P.M.
INDIAN RIVER HIGH SCHOOL CAFETERIA

MINUTES

CALL TO ORDER

President Charles M. Bireley called the Regular Meeting of the Indian River School District Board of Education to order at 6:30 p.m.

ROLL CALL

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, Richard H. Cohee, Donald G. Hattier, Reginald L. Helms, Randall L. Hughes, Mark A. Isaacs, (Mrs.) Donna M. Mitchell, Harvey L. Walls
Board Member Absent: John M. Evans

APPROVAL OF AGENDA - Regular and Executive – March 28, 2006

The following amendments were made to the Regular Agenda and the Executive Session Agenda:

REGULAR AGENDA

Change

XIV. 3. b. Academic Achievement Banquets
Sussex Central High School from May 8 to May 10, 2006
Indian River High School from May 10 to May 15, 2006

Add

XVI. B. 2. Use of North Georgetown Elementary School Outside Grounds by Eastern Shore Community Church – April 15, 2006

Change

XVI. D. 6. Change date of SCMS Student Council/Honor Society Trip from May 26 to June 7, 2006
XVI. D. 10. Change date of IRHS Marine JROTC trip from June 6 to June 13, 2006

Add

XXI. A. Pending Litigation No. 05-01 PL

EXECUTIVE SESSION AGENDA:

Add

IV. A. No. 05-01 PL

It was moved by Dr. Hattier, seconded by Mr. Helms, to approve the Regular Agenda as amended and the Executive Session Agenda as amended. The motion passed unanimously (9-0).

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EXECUTIVE SESSION

It was moved by Mr. Helms, seconded by Mr. Walls, to go into Executive Session at 6:31 p.m. The motion passed unanimously (9-0).

- A. Personnel: To discuss matters pertaining to names, competencies and abilities of individual employees or students.

RECONVENE

It was moved by Mr. Hughes, seconded by Dr. Hattier, to reconvene in Regular Session at 7:20 p.m. The motion passed unanimously (9-0).

President Bireley noted that it is the history of the Board of Education to have a prayer at the beginning of the meeting, which is voluntary among the adult members of the Board, and that the audience is not required to participate. President Bireley then asked Mrs. Bunting to share an invocation.

PRESENTATION OF COLORS

The Presentation of Colors was performed by the Indian River High School Marine JROTC.

APPROVAL OF MINUTES

Board of Education Special Meeting Minutes – February 27, 2006

Board of Education Regular Meeting Minutes – February 28, 2006

The following correction was made to the Regular Meeting Minutes of February 28, 2006:

Page 7 – DSBA Board of Directors

The fifth sentence should read as follows:

“There will be a DSBA meeting on March 8, 2006 at 6:30 p.m. with the University of Delaware Focus Group and the State Board of Education to discuss the recommended changes in the graduation requirements.”

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to approve the Special Board of Education Minutes of February 27, 2006 as submitted and the Regular Board of Education Minutes of February 28, 2006 as corrected. The motion passed unanimously (9-0).

VISITORS AND STAFF IN ATTENDANCE

President Bireley and Ms. Hobbs recognized and presented certificates to the following for their accomplishments:

Community/School Partnerships

St. Martha's Church – Ted Radcliffe and Linda Maxwell

“Food for Thought” Program Donation (FE)

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Ann Hemmingway Parler

Donation of Books (FE)

Delaware Mentoring Council's Essay Contest

Steve Castro (FE) – First Place

2006 Odyssey of the Mind – Winners of State Finals

First Place Elementary Division

Problem: "The Jungle Bloke"

Lisa Forney and Bryan Groveston – Coaches

Morgan Trythall (NG)

Jessica Gude (LB)

Raven Berner (NG)

Holly Kaufman (LB)

Jack Naylor (NG)

Kara Sue Bethke (EM)

Becca Syphard (SDSA)

First Place Middle School Division

Problem: "Tech Transfer"

Lynne Southmayd - Coach

Taylor Hudson (SDSA)

Michelle Norton (SDSA)

Emily Southmayd (SDSA)

Alex Roenke (SM)

Payton Saxton (SM)

Amanda Schultz (SM)

Rebecca Southmayd (SDSA)

First Place Middle School Division

Ranatra-Fusca Award Winners

Problem: "The Jungle Bloke"

Toni Evans Presley and Kim Kleinstuber – Coaches

Nick Evans (SM)

Andrew Kleinstuber (SM)

Carol Linde (SM)

Amy Ruth (SM)

Jay Christian (SM)

Kyle Marvel (SDSA)

First Place High School Division

Problem: "Tech Transfer"

Kathy Roach – Coach

Karalyn Roach (IR)

Keili Marvel (IR)

Victoria Clark (IR)

Caitlin Proudfoot (SS)

Julie Hughes (SS)

Jacquelyn Marshall (SS)

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First Place High School Division

Problem: "The Jungle Bloke"

Mike Proudfoot – Coach

Brittany Proudfoot (SS)

Tiffany Burton (SS)

Maegen Wren (SS)

Laura Walter (IR)

Colin McIlvaine (SS)

Julia Knopf (SS)

State Business Professionals of America Competition

Tim Paris (IR) – First Place

"C++ Programming"

Kara Roach (IR) – First Place

"Payroll Accounting"

Cara Morris (IR) – First Place

"Human Resource Management"

Small Business Management Team – First Place

Chad Brasusre (IR)

Craig Conover (IR)

Tyler Hastings (IR)

Tom Jurusik (IR)

State Business Professionals of America Advisor of the Year

Bennett Murray (IR)

Henlopen Conference Wrestling Coach of the Year

Jeff Windish (IR)

STUDENT GOVERNMENT

Ashley Hudson, President of the Indian River High School Student Government, informed the Board of events occurring at Indian River High School.

OTHER VISITORS AND STAFF IN ATTENDANCE

Lois Hobbs, Earl Savage, Janet Hearn, Patrick Miller, Susan Bunting, Charlie Hudson, Jay Headman, John Mitchell, Greg Weer, Tracy Hudson, Mark Steele, Donna Hall, Janet Hickman, Mike Kline, Darlene St. Peter, Vince Catania, Jimmy Hudson, Gary Brittingham, Loriann White, Ivan Neal, Brice Reed, Char Hopkins, Duncan Smith, Karen Ware, Melissa Berner, Candy Bethke, Randy Bethke, Anne Gude, Dawn Schultz, Ken Roach, Kathy Roach, Michelle Roenke, Lynne Marshall, Lynne Southmayd, Andy Southmayd, Neil Stong, Cara Morris, Lloyd Elling, Amy Kaufman, Trent Bunting, Deanna Burton, Marj Fisher, Ann Hemmingway-Parler, William Parler, Elizabeth Walter, Dale Steele, Carol Buchler, Laren Hughes, Rhonda Morgan, Bennet Murray, Jeffrey Windish, Caitlin Proudfoot, Mike Proudfoot, Kim Proudfoot, Brittany Proudfoot, Pat Varine, John Wren, Sabrina Wren, James Diehl, Stephanie Hughes, Libby Syphard, Becca Syphard, Tara Trythall, Ruth Ann Marvel, Keili Marvel, Kyle Marvel, Lisa Christian, Greg Christian, Jay Christian, Lisa Forney, Sheldon Forney, Kim Kleinstuber

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PUBLIC COMMENTS

Karen Ware

Mrs. Ware shared additional information regarding the concern she expressed last month about students acquiring their drivers license. She noted that Caesar Rodney School District plans to offer summer classes at no charge to students, and she suggested that perhaps Indian River could do the same.

Lloyd Elling

Mr. Elling spoke against House Bill No. 376 regarding corporal punishment. He also spoke regarding an issue dealing with personnel and the upcoming board elections. He was asked several times to discontinue his comments regarding personnel.

OLD BUSINESS

Major Capital Improvements

Progress Report

Ted Dwyer of EDiS gave an update on the following projects:

Lord Baltimore Elementary School

The interior demolition work is complete. Stairs in Areas 1 and 2 have been installed. Roofing has been installed on all additions. Drywall is complete in B Wing classrooms. The ceiling grid and tile is substantially complete in B Wing and moving into A Wing. The flooring is being installed in B Wing. Painting is being done in A Wing. Ductwork installation in B Wing is complete with the exception of rooftop units. Geo-thermal wells are complete. The electrical work in the towers is complete and ready to be turned on. The lighting has been installed in B Wing and wires are being pulled. A question was raised about the rooftop mechanical units and the heat pump units not yet on site. Mr. Weer will check into the delivery dates for these items. The Lord Baltimore Elementary School project is 70% complete.

Georgetown Middle School

The masonry work is complete. The fire protection piping in Area D is 90% complete. Sprinkler heads are beginning to be installed. Electrical rough-in work is 90% complete in Area D. Permanent power is on in Areas A and B. Drywall work is complete in Areas A,B, and C, and 80% complete in Area D. Final painting in Area D will begin during the week of April 10. Floor preparation is complete in Areas A and B. Installation of tile on 2nd floor is being done. A question was raised regarding fire marshal inspections and Mr. Dwyer noted that the inspections are an ongoing process. As of the end of March, the Georgetown Middle School project is 66% complete.

Millsboro Middle School

Bids for the Millsboro Middle School project will be opened on April 6, 2006. These bids will be discussed at the April Buildings & Grounds Meeting and placed on the April Board Agenda for consideration.

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East Millsboro Elementary School

A "kick-off" meeting was held today, and work on the East Millsboro Elementary School project is to begin on April 3, 2006.

SDSA/IREC

The schematic design estimates on the SDSA/IREC project will be presented at the Executive Meeting on April 4.

Frankford Elementary School

Estimates are being reviewed on the Frankford Elementary School project to determine the extent of the mechanical system upgrade.

Sussex Central High School

A meeting has been scheduled on April 17 with the masonry contractor to investigate the source of leaks that are still occurring at Sussex Central High School.

School Choice Applications

It was moved by Mr. Cohee, seconded by Mrs. Bunting, to approve the School Choice Applications as recommended. The motion passed unanimously (9-0).

NEW BUSINESS

Hours Calendar Presentation

Gary Brittingham gave a power point presentation on the Hours Calendar. Mrs. Bunting noted that the Curriculum Committee asked that Mr. Brittingham review the Hours Calendar Information with the Board. She informed the Board that in order to satisfy mandated state requirements regarding curriculum, additional professional development days are needed. The Curriculum Committee is requesting that the Board allow them to meet with the Calendar Committee and some teacher representatives from each school to review and amend the proposed calendar so that adequate professional development time is provided in order to meet these requirements. She would also like the Curriculum Committee and the Calendar Committee to meet this summer in order to develop the type of calendar that will provide the necessary professional development time in the future.

District Calendar -- 2006-07

It was moved by Mrs. Bunting, seconded by Mrs. Mitchell, to allow the Curriculum Committee, the Calendar Committee, and teacher representatives from each school to review and amend the proposed calendar in order to provide necessary professional development time, and to bring it to the April Board Meeting for consideration. The motion passed unanimously (9-0).

COMMITTEE REPORTS AND APPOINTMENTS

Administrative Compensation Committee

There was no report.

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Buildings & Grounds Committee

Howard T. Ennis Poolpak Concern

Mr. Helms informed the Board that the Poolpak unit at Howard T. Ennis School needs to be replaced. Mr. Miller reviewed the areas of funding that could be used for this project.

Curriculum Committee

Mrs. Bunting reported that the Curriculum Committee met on March 21. Gary Brittingham reviewed the hours calendar with the committee. The committee also discussed the new State of Delaware graduation requirements. They had concerns with the lack of emphasis on English, the replacement of Civics in the ninth grade, an additional high school mathematics credit, and the importance of seniors taking a full course load rather than just one or two courses. They also discussed the SEC survey.

DSBA Board of Directors Representative

Mrs. Bunting reported that Mr. Bireley and she attended a DSBA meeting on March 8, 2006 with the University of Delaware Focus Group and the State Board of Education to discuss the proposed graduation requirements.

DSBA Legislative Committee

President Bireley reported that all of the new legislative items will be presented at the April meeting.

Finance Committee

There was no report.

Mary Bailey Scholarship Committee

Mr. Cohee reported that a meeting of the Mary Bailey Scholarship Committee will be held in late April to review the applications and make a selection. Mr. Cohee made a motion, seconded by Mr. Walls, to allow the Mary Bailey Scholarship Committee to submit the names of the scholarship recipients to Mellon Bank. The motion passed unanimously (9-0).

Negotiations Committee

It was moved by Mr. Helms, seconded by Dr. Hattier, to table Negotiations until Executive Session. The motion passed unanimously (9-0).

Policy Committee

1st Reading

IGDJ Band and Interscholastic Athletics Uniforms

Mr. Walls noted that due to the change in Policy IGDJ Band and Interscholastic Athletics Uniforms, he would like this to be considered as a 1st reading this evening and be presented next month as a 2nd reading. There was no objection.

BOARD OF EDUCATION REGULAR MEETING MINUTES

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2nd Reading

JECC-A.Rev School Choice

It was moved by Mr. Walls, seconded by Dr. Isaacs, to approve Policy JECC-A School Choice. The motion passed unanimously (9-0).

JHCE Wellness/Nutrition Policy

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve Policy JHCE Wellness/Nutrition. The motion passed unanimously (9-0).

Mr. Walls noted that information from State Law regarding use of buildings and/or facilities was included in the Board Packet.

Superintendent Search Committee

It was moved by Mr. Cohee, seconded by Mrs. Bunting, to table Superintendent Search Committee until Executive Session. The motion passed unanimously (9-0).

IREA Representative

There was no report.

ADMINISTRATIVE REPORTS

Mrs. Hobbs, Board Update

School Visits

Ms. Hobbs reported that she has been holding mid-year conferences with principals and touring buildings. She has found teachers and students on task.

Curriculum Update

Ms. Hobbs noted that the Curriculum Update for the month of March was included in the Board Packet.

Upcoming Events Reminder

Ms. Hobbs reminded the Board that the District Teacher of the Year Banquet will be held on April 12 at Sussex Pines Country Club at 6:30 p.m.

Ms. Hobbs noted that due to the number of students involved, it is necessary to have two Academic Achievement Banquets. Therefore, Sussex Central High School's Academic Achievement Banquet will be held on May 10, 2006 as noted on the district calendar and Indian River High School's will be held on May 15, 2006.

Ms. Hobbs also reminded the Board that the District Retirement Dinner will be held on June 14, 2006 at Cripple Creek Country Club at 6:30 p.m.

FINANCIAL

Regular Invoices

It was moved by Mr. Helms, seconded by Dr. Hattier, to approve the payment of Regular Invoices. The motion passed unanimously (9-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

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Financial Summaries

Mr. Miller reviewed the Financial Summaries for the month ending February 28, 2006.

Major Cap Financial Summaries

Mr. Miller reviewed the Major Cap Financial Summaries for the month ending February 28, 2006.

Major Cap Change Orders

Mr. Miller reviewed and recommended approval of the Major Cap Change Orders dated March 22, 2006 in the amount of \$38,349 and the Major Cap Change Order Addendum dated March 28, 2006 in the amount of \$88,737 for a grand total of \$127,086. It was moved by Mrs. Mitchell, seconded by Mr. Helms to approve the Major Cap Change Orders as recommended. The motion passed unanimously (9-0).

Major Cap Payment Voucher Authorizations

Mr. Miller reviewed and recommended approval of the Major Cap Payment Voucher Authorizations dated March 22, 2006 in the amount of \$185,889 and the Major Cap Payment Voucher Authorizations Addendum dated March 28, 2006 in the amount of \$214,001. It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve the Major Cap Payment Vouchers as recommended. The motion passed unanimously (9-0).

Major Cap Final Payment Voucher Authorizations

Mr. Miller reviewed and recommended approval of the Major Cap Final Payment Vouchers to Master Acoustical in the amount of \$35,755.10, Joseph M. Zimmer in the amount of \$21,606, and T. J. Distributors, Inc. in the amount of \$7,599.40. It was moved by Mrs. Bunting, seconded by Dr. Isaacs, to approve the Major Cap Final Payment Vouchers as recommended. The motion passed unanimously (9-0).

COMMUNICATIONS

Conference Requests (None)

Use of Facilities

Use of North Georgetown Elementary School Multi-Purpose Room by the First Baptist Church of Georgetown – April 29, 2006

Use of North Georgetown Elementary School Outside Grounds by Eastern Shore Community Church – April 15, 2006

Ms. Hobbs recommended approval of the two requests for Use of Facilities. It was moved by Mr. Cohee, seconded by Mrs. Bunting, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

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Correspondence

Letter from John Evans

Ms. Hobbs shared a letter from John Evans noting that he has enjoyed his experiences as a Board member and that he is very proud of the Indian River School District.

Field Trips

Day trip by Selbyville Middle School Sixth Grade RAD Team – May 25, 2006 to Baltimore, MD

Day trip by Sussex Central Middle School Ladies' & Gentlemen's Club – May 25, 2006 to Philadelphia, PA

Day trip by Frankford Elementary School Fourth Grade Students – May 30, 2006 to Baltimore, MD

Day trip by Lord Baltimore Elementary School Fifth Grade Students – May 23, 2006 to Washington, DC

Day trip by Selbyville Middle School Sixth Grade Rockets Team – May 31, 2006 to Largo, MD

Day trip by Sussex Central Middle School Student Council and Honor Society Students – May 26, 2006 to Largo, MD

Overnight trip by Indian River High School Business Professionals of America – May 9-14, 2006 to Orlando, FL

Overnight trip by Sussex Central High School Business Professionals of America – May 9-14, 2006 to Orlando, FL

Day trip by Long Neck Elementary School Fifth Grade Students – May 1, 2006 to Baltimore, MD

Day trip by Indian River High School Marine JROTC – June 6, 2006 to Washington, DC

Ms. Hobbs recommended approval of the ten field trip requests. It was moved by Dr. Hattier, seconded by Mrs. Mitchell, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

STAFF

Personnel Agenda, Personnel Addendum, Superintendent Search, Referendum Positions

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to table Personnel Agenda, Personnel Addendum, Superintendent Search, and Referendum Positions until Executive Session. The motion passed unanimously (9-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

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PUBLIC COMMENTS

There were no Public Comments.

EXECUTIVE SESSION

It was moved by Mrs. Mitchell, seconded by Mrs. Bunting, to go into Executive Session at 9:30 p.m. The motion passed unanimously (9-0).

- A. Personnel: To discuss matters pertaining to names, competencies and abilities of individual employees or students.
- B. Strategy Session: To discuss collective bargaining, pending or potential litigation.
- C. Hearing: To conduct a hearing regarding employee or student discipline or employee dismissal.
- D. Such other business as may properly be discussed in an executive session.

RECONVENE

It was moved by Mrs. Mitchell, seconded by Dr. Hattier, to reconvene in Regular Session at 12:01 a.m. The motion passed unanimously (9-0).

CONSIDERATION OF AGENDA ITEMS DEFERRED

Personnel Agenda

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve the Personnel Agenda. The motion passed unanimously (9-0).

Personnel Addendum

It was moved by Mr. Walls, seconded by Dr. Hattier, to approve the Personnel Addendum. The motion passed unanimously (9-0).

Employee No. 06-11 PER

It was moved by Dr. Isaacs, seconded by Mrs. Mitchell, to approve the Family Medical Leave Request for Employee No. 06-11 PER. The motion passed unanimously (9-0).

Referendum Positions

It was moved by Mr. Hughes, seconded by Dr. Isaacs, to approve the superintendent's recommendation regarding the Referendum Positions. The motion passed unanimously (9-0).

STUDENT HEARINGS

Student No. 06-40, Student No. 06-42, Student No. 06-43, Student No. 06-44, Student No. 06-46, Student No. 06-47, Student No. 06-48, and Student No. 06-49

It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve the Hearing Officers' Recommendations on Student No. 06-40, Student No. 06-42, Student No. 06-43, Student No. 06-44, Student No. 06-46, Student No. 06-47, Student No. 06-48, and Student No. 06-49. The motion passed unanimously (9-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

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Student No. 06-50

It was moved by Mr. Helms, seconded by Dr. Hattier, to table Student No. 06-50. The motion passed unanimously (9-0).

Pending Litigation No. 05-01 PL

It was moved by Dr. Hattier, seconded by Mr. Walls, to approve hiring David Williams of Morris, James, Hitchens & Williams as the attorney to work with John Balaguer and John Cafferky on Pending Litigation No. 05-01 PL. The motion passed unanimously (9-0).

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to approve hiring David Williams to represent the Board regarding the issue of having a prayer at the beginning of Board meetings. The motion passed (8-0-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Cohee, Dr. Hattier, Mr. Helms, Dr. Isaacs, Mrs. Mitchell, Mr. Walls

Abstained: Mr. Hughes

ADJOURNMENT

It was moved by Mr. Walls, seconded by Mr. Cohee, to adjourn the meeting at 12:05 a.m. The motion passed unanimously (9-0).

Respectfully submitted,

Charles M. Bireley
President
Board of Education
Indian River School District

(Ms.) Lois M. Hobbs
Secretary and Superintendent
Board of Education
Indian River School District

CMB/LMH:jlh

EXHIBIT 44

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, JUNE 20, 2006 – 6:00 P.M.
SUSSEX CENTRAL HIGH SCHOOL CAFETERIA

MINUTES

CALL TO ORDER

President Charles M. Bireley called the Regular Session of the Indian River School District Board of Education to order at 6:00 p.m.

ROLL CALL

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, John M. Evans, Donald G. Hattier, Reginald L. Helms, Randall L. Hughes, (Mrs.) Donna M. Mitchell, Harvey L. Walls

Board Members Absent: Richard H. Cohee, Mark A. Isaacs

APPROVAL OF AGENDA - Regular and Executive – June 20, 2006

It was moved by Dr. Hattier, seconded by Mrs. Mitchell, to approve the Regular Agenda and the Executive Session Agenda. The motion passed unanimously (8-0).

EXECUTIVE SESSION (6:00 – 7:30 p.m.)

It was moved by Mr. Evans, seconded by Mr. Helms, to go into Executive Session at 6:02 p.m. for the purpose of holding Georgetown Elementary School Principal Interviews. The motion passed unanimously (8-0).

RECONVENE (7:30 p.m.)

It was moved by Dr. Hattier, seconded by Mrs. Mitchell, to reconvene in Regular Session at 7:30 p.m. The motion passed unanimously (8-0).

APPROVAL OF MINUTES

Board of Education Special Meeting Minutes – April 24, 2006
Board of Education Regular Meeting Minutes – April 25, 2006
Board of Education Special Meeting Minutes – May 2, 2006
Board of Education Special Meeting Minutes – May 4, 2006
Board of Education Regular Meeting Minutes – May 23, 2006
Board of Education Special Meeting Minutes – June 1, 2006

It was moved by Mr. Walls, seconded by Mrs. Mitchell, to approve the minutes as submitted. The motion passed unanimously (8-0).

PR 00439

IRSD 0050832

BOARD OF EDUCATION REGULAR MEETING MINUTES
June 20, 2006
Page 2

VISITORS AND STAFF IN ATTENDANCE

President Bireley and Ms. Hobbs recognized and presented certificates to the following for their accomplishments:

Community/School Partnerships

Long & Foster Realtors

Lord Baltimore Packing for the Move

Odyssey of the Mind Team - Worlds Finalists – 1st Place

Lisa Forney – Coach

Byrna Groveston – Co-coach

Morgan Trythall, Jessica Gude, Raven Berner, Holly Kaufman,

Jack Naylor, Kara Sue Bethke, Becca Syphard

Ingram Pond – Delaware Division of Fish and Wildlife Adopt a Wetland Program – Excellence Award

Doug McIlvaine – Ingram Pond Coordinator

GPS/GIS Society of Delaware Annual Award “GPS/GIS In Education”

Steve Cardano – K-12 Science Specialist

Board Member Presentations

Charles M. Bireley, President

John M. Evans

Mark A. Isaacs

Harvey L. Walls

OTHER VISITORS AND STAFF IN ATTENDANCE

Lois Hobbs, Earl Savage, Janet Hearn, Susan Bunting, Patrick Miller, Michael Owens, Jay Headman, Charles Hudson, Greg Weer, Sandy Smith, Tracy Hudson, Ivan Neal, Janet Hickman, Kendall Mitchell, Ken Smith, Bryna Groveston, Anne Gude, Jessica Gude, Rebecca Syphard, Libby Syphard, Rosalind Revel, Gloria Vito-Gaegler, Doug McIlvaine, Candy Bethke, Kara Sue Bethke, Holly Kaufman, Ian Kaufman, Amy Kaufman, Melissa Berner, Ralph Lowe, Miriam Targonski, Carol Evans, Barbara Hickman, Jack Hickman, Dustin Davis, Patricia Oliphant, Robert Wilson, Wilmer Dukes, Carroll Phillips, John Syphard, Judy Redard, Tonya James, Curtis James, Jon Brittingham, Joan Hammond, David Grice, Tami Mitchell, Patti Adams, Wendy McCabe, Lynn Postell, Janet Johnson, Lori Kelly, Nina Smith, Theresa Bergman, Brenda Sipple, Allie Kingman, Matthew Redmiles, Jan Bomhardt, Steve Cardano, Jane McBride, Linda Hockman, Rosalie Walls, Carol Buchler, Biffy Walls

PUBLIC COMMENTS

Nina Lou Bunting

Mrs. Nina Lou Bunting thanked Mr. Evans and Mr. Walls for their expertise and dedication to the Indian River School District.

PR 00440

IRSD 0050833

BOARD OF EDUCATION REGULAR MEETING MINUTES

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Donna Mitchell

Mrs. Mitchell thanked all Board members for working together on behalf of the children of the Indian River School District.

OLD BUSINESS

Major Capital Improvements

Progress Report

Ted Dwyer of EDiS gave updates on the following Major Capital Improvement Projects:

Lord Baltimore Elementary School

The furniture is being moved out of the storage units back into the building. The geo-thermal wells have been filled with water. Work in B Wing is complete. The air handling unit has been installed in the gymnasium. Work is being done on the elevator. The installation of the kitchen equipment is 95% complete. The administrative offices are scheduled to move into the building beginning July 24, 2006.

Georgetown Middle School

The administrative offices began to move into the building on June 19, 2006. Air conditioning is running in A and B Wings. Painting is being done in C Wing. The electrical work is progressing well. The elevator is near completion. During the recent rain, there was some damage to the roof due to the roofing contractor's leaving an area uncovered. The building should be ready for occupancy by September 2 with the exception of E Wing.

Millsboro Middle School

The furniture is being moved out of the building. Asbestos abatement will begin June 27, 2006. The demolition work and the trade contractors will begin on July 10, 2006.

East Millsboro Elementary School

The demolition work is finished. The furniture and equipment are being stored in the gymnasium. Workers are beginning to put on the primer coat of paint.

Frankford Elementary School

The Board will need to provide some direction for the Frankford Elementary School project by the August Buildings & Grounds meeting. The architects will start on this project in October 2006.

School Choice Applications

It was moved by Dr. Hattier, seconded by Mr. Evans, to approve the School Choice Applications as recommended. The motion passed unanimously (8-0).

PR 00441

IRSD 0050834

BOARD OF EDUCATION REGULAR MEETING MINUTES

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NEW BUSINESS

Sussex Central High School Guidance Department

Tonya James and Miriam Targonski, Guidance Counselors at Sussex Central High School, shared information with the Board regarding the Class of 2006 Academic Summary. They also explained their scholarship advertisement procedures and answered specific questions from the Board.

FY'07 Tax Rates

Mr. Miller reviewed the FY 2007 Tax Rate Proposal. He recommended that the property tax assessment for the Indian River School District be adjusted from \$2.240 per every \$100 of assessed valuation to \$2.447 per every \$100 of assessed valuation for FY 2007. Mr. Evans noted that the Finance Committee has reviewed and approved the recommendation. It was moved by Mr. Evans, seconded by Mr. Helms, to approve the FY 2007 Tax Rate at \$2.447 per every \$100 of assessed valuation as recommended. The motion passed unanimously (8-0).

Legislative Update

Mr. Miller reviewed the House Bills and Senate Bills of the 143rd General Assembly.

Phase in of Sussex Central Middle School Students at Georgetown Middle School

Ms. Hobbs shared a plan for the staggered opening of Sussex Central Middle School at Georgetown Middle School in September 2006. This plan was developed for the safety of our students. On September 4, only grade 6 students will attend; on September 5, only grade 7 students will attend; and on September 6, only grade 8 students will attend. It was moved by Mr. Hughes, seconded by Mrs. Mitchell, to approve the proposal for opening Sussex Central Middle School at Georgetown Middle School in September 2006. The motion passed unanimously (8-0).

COMMITTEE REPORTS AND APPOINTMENTS

Administrative Compensation Committee

There was no report.

Buildings & Grounds Committee

Indian River Soccer Complex

Mr. Helms noted that the Indian River Soccer Boosters requested permission to continue use of the Indian River Soccer Complex on the John M. Clayton property. It was moved by Mr. Helms, seconded by Mr. Hughes, to extend the current agreement for the use of the Indian River Soccer Complex with the Indian River Soccer Boosters for two years. The motion passed unanimously (8-0).

GM / MM – Athletic Fields

Mr. Helms noted that a discussion was held at the Buildings & Grounds meeting about the upkeep of our athletic fields. The administration was asked to look into the cost. This will be placed on the July 10, 2006 Buildings & Grounds Meeting agenda.

PR 00442

IRSD 0050835

BOARD OF EDUCATION REGULAR MEETING MINUTES

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SS – Livestock Shelters

Mr. Helms noted that a request was received from Mr. Lowe, teacher at Sussex Central High School, for placement of Livestock Shelters at Sussex Central High School. It was moved by Mr. Helms, seconded by Mrs. Mitchell, to approve the proposal for Livestock Sheds at Sussex Central High School. The motion passed unanimously (8-0). It was suggested that the Board develop a plan for the use of the Sussex Central High School property.

PS – New Sign

Mr. Helms informed the Board that the PTO at Phillip Showell Elementary School has agreed to purchase a permanent sign for the school. They will cover the cost of the sign and its installation as well as any necessary permits. Mr. Neal has requested that the district cover the cost of the electrical service for the sign, which is estimated at \$500. It was moved by Mr. Helms, seconded by Mrs. Bunting, to provide the electrical service to the new sign at Phillip Showell Elementary School. The motion passed unanimously (8-0).

EM – Flooring (Library)

Mr. Helms reported that, at the Buildings & Grounds Committee meeting, Mr. Brittingham requested that the flooring in the Library at East Millsboro Elementary School not be removed and replaced with tile. Mr. Brittingham explained that the carpet is less than a year old, and that the Library shelving is over 30 years old, and there is no money budgeted for library furniture. Since the library will be climate controlled, that should diminish the health concerns related to carpeting. There was some discussion regarding this issue. Mr. Weer noted that if the contractor has ordered the tile, there would not be a savings on the project. It was moved by Mr. Hughes, seconded by Mrs. Mitchell, to approve the building principal's recommendation to keep the carpet in the Library at East Millsboro Elementary School. The motion passed (7-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Dr. Hattier, Mr. Helms, Mr. Hughes, Mrs. Mitchell

Against the Motion: Mr. Walls

Curriculum Committee

Mrs. Bunting reported that the Curriculum Committee and the Calendar Committee met this morning to review the full and half-days that have been designated for professional development for the 2006-07 school year. The group agreed that the calendar has been well received by staff. Other topics covered by the Curriculum Committee included the high school graduation requirements and textbook replacement.

DSBA Board of Directors Representative

Mrs. Bunting did not attend the last meeting since it was the same night as the District Retirement Dinner.

PR 00443

IRSD 0050836

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DSBA Legislative Committee

Mr. Bireley reported that the minutes of the May 24, 2006 DSBA Legislative Meeting were included in the Board Packet.

Finance Committee

Mr. Evans thanked the Board members for their support over the past ten years.

Mary Bailey Scholarship Committee

There was no report.

Negotiations Committee

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to table Negotiations until Executive Session. The motion passed unanimously (8-0).

Policy Committee

1st Reading

IN.1-Rev Religion

Mr. Walls presented Policy IN.1 Rev. Religion for a first reading. Any questions or concerns should be directed to Mr. Walls.

IND-Rev School Prayer at Commencement/Graduation and Baccalaureate Ceremonies

Mr. Walls presented Policy IND-Rev. School Prayer at Commencement/Graduation and Baccalaureate Ceremonies. Any questions or concerns should be directed to Mr. Walls.

KLA Complaint Procedure For Possible Policy Violations

Mr. Walls presented Policy KLA Complaint Procedures for Possible Policy Violations for a first reading. Any questions or concerns should be directed to Mr. Walls.

BDDG Audio Tape Retention

Mr. Walls presented Policy BDDG Audio Tape Retention for a first reading. Any questions or concerns should be directed to Mr. Walls.

Mr. Walls asked that these policies be placed on the agenda for the Special Board Meeting on June 27, 2006, since that would be his last meeting.

1st and 2nd Reading

JE Student Attendance

Mr. Walls presented Policy JE Student Attendance for a first and second reading since the change to the policy was minor. It was moved by Mr. Walls, seconded by Dr. Hattier, to approve Policy JE Student Attendance as presented. The motion passed unanimously (8-0).

IREA Representative

There was no report.

PR 00444

IRSD 0050837

BOARD OF EDUCATION REGULAR MEETING MINUTES

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ADMINISTRATIVE REPORTS

Ms. Hobbs, Board Update

Ms. Hobbs thanked the members of the Board of Education for their support over the past ten years. She also thanked the administration and teachers for their hard work.

School Visits

Ms. Hobbs reported that she had attended the graduation ceremonies as well as visiting many of the elementary schools.

Curriculum Update

The Curriculum Update for the month of June was included in the Board Packet.

July 1, 2006 Organizational Meeting - 8:00 a.m. at Sussex Central High School

Ms. Hobbs reminded the Board that the Organizational Meeting would be held on Saturday, July 1, 2006, at 8:00 a.m. at the Sussex Central High School.

FINANCIAL

Regular Invoices

It was moved by Mr. Helms, seconded by Dr. Hattier, to approve the payment of the Regular Invoices. The motion passed unanimously (8-0).

Financial Summaries

Mr. Miller reviewed the Financial Summaries for the month ending May 31, 2006.

Major Cap Financial Summaries

Mr. Miller reviewed the Major Cap Financial Summaries for the month ending May 31, 2006.

Major Cap Change Orders

Mr. Miller reviewed and recommended approval of the Major Cap Change Orders dated May 31, 2006 in the amount of \$252,894 and June 15, 2006 in the amount of \$103,337 for a grand total of \$356,231. It was moved by Mr. Helms, seconded by Mr. Evans, to approve the Major Cap Change Orders as recommended. The motion passed (7-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Dr. Hattier, Mr. Helms, Mr. Hughes, Mrs. Mitchell

Against the Motion: Mr. Walls

Major Cap Payment Voucher Authorizations

Mr. Miller reviewed and recommended approval of the Major Cap Payment Voucher Authorizations dated May 31, 2006 in the amount of \$1,026,723, June 15, 2006 in the amount of \$637,310, June 16, 2006 in the amount of \$709,487, and June 20, 2006 in the amount of \$238,162 for a grand total of \$2,611,682. It was moved by Mr. Evans, seconded by Mr. Helms, to approve the Major Cap Payment Voucher Authorizations as recommended. The motion passed unanimously (8-0).

PR 00445

IRSD 0050838

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Major Cap Final Payment Voucher Authorizations

There were no Major Cap Final Payment Voucher Authorizations.

Bid No. 36-06-08 Millsboro Middle School Electrical and Bid No. 36-06-09 Millsboro Middle School Carpentry & General Works

Mr. Weer and Mr. Dwyer reviewed the bids with the Board, noting that the low bids in both areas came in significantly over budget. Mr. Dwyer stated that he did not feel that there would be any savings if the work was re-bid. Also, if the work was re-bid, it would delay the Millsboro Middle School project, making it necessary to have the students at Georgetown Middle School for two years. Mr. Miller noted that it may be necessary to delay either the Frankford Elementary School or SDSA/TREC project in order to cover the over budget costs for Millsboro Middle School. It was moved by Mrs. Mitchell, seconded by Mr. Evans, to award Bid No. 36-06-08 Millsboro Middle School Electrical to H & A Electric in the amount of \$1,730,000 and Bid No. 36-06-09 Millsboro Middle School Carpentry & General Works to J. L. Briggs in the amount of \$2,758,000 with the understanding that delays could occur in later projects. The motion passed unanimously (8-0).

COMMUNICATIONS

Conference Requests (None)

Use of Facilities

Use of Phillip Showell Elementary School Cafeteria by Pullett's/Bishopville Church – July 1, 2006

Use of Georgetown Middle School Stadium by Assemblies of God Church – August 12, 2006

Ms. Hobbs recommended approval of the two Use of Facilities' Requests. It was moved by Dr. Hattier, seconded by Mr. Hughes, to approve the superintendent's recommendation. The motion passed unanimously (8-0).

Correspondence (None)

Field Trips (None)

STAFF

Personnel Agenda, Personnel Addendum, Small School Assistant Principal's Position, Confidential Secretaries, and Administrators

It was moved by Mr. Helms, seconded by Dr. Hattier, to table Personnel Agenda, Personnel Addendum, Small School Assistant Principal's Position, Confidential Secretaries, and Administrators until Executive Session. The motion passed unanimously (8-0).

PR 00446

IRSD 0050839

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 20, 2006

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PUBLIC COMMENTS

There were no Public Comments.

EXECUTIVE SESSION

It was moved by Mr. Evans, seconded by Mrs. Mitchell, to go into Executive Session at 9:10 p.m. The motion passed unanimously (8-0).

- A. Personnel: To discuss matters pertaining to names, competencies and abilities of individual employees or students.
- B. Strategy Session: To discuss collective bargaining, pending or potential litigation.
- C. Hearing: To conduct a hearing regarding employee or student discipline or employee dismissal.
- D. Such other business as may properly be discussed in an executive session.

RECONVENE

It was moved by Mrs. Mitchell, seconded by Mr. Evans, to reconvene in Regular Session at 11:25 p.m. The motion passed unanimously (8-0).

CONSIDERATION OF AGENDA ITEMS DEFERRED

Personnel Agenda

It was moved by Mr. Helms, seconded by Dr. Hattier, to approve the Personnel Agenda excluding the Assistant Football Coach at Indian River High School. The motion passed unanimously (8-0).

It was moved by Mr. Helms, seconded by Mrs. Mitchell, to approve the Assistant Football Coach at Indian River High School. The motion passed (6-2).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Evans, Mr. Helms, Mr. Hughes, Mrs. Mitchell

Against the Motion: Dr. Hattier, Mr. Walls

Personnel Addendum

It was moved by Mr. Helms, seconded by Mr. Evans, to approve the Personnel Addendum. The motion passed unanimously (8-0).

Georgetown Elementary School Principal Interviews

It was moved by Mrs. Bunting, seconded by Dr. Hattier, to approve Candidate No. 2 for the position of Georgetown Elementary School Principal. The motion passed unanimously (8-0).

Sussex Central High School Principal

It was moved by Mr. Hughes, seconded by Mr. Helms, to approve Candidate No. 1 for the position of Sussex Central High School Principal with the stipulations as discussed during Executive Session. The motion passed unanimously (8-0).

PR 00447

IRSD 0050840

BOARD OF EDUCATION REGULAR MEETING MINUTES

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Small School Principal Position

It was moved by Mr. Hughes, seconded by Dr. Hattier, to post the Small School Principal's position at Frankford Elementary School. The motion passed unanimously (8-0).

Confidential Secretaries and Administrators

It was moved by Mr. Helms, seconded by Mr. Evans, to approve the 4% local salary increase for the Confidential Secretaries and the Administrators. The motion passed unanimously (8-0).

STUDENT HEARINGS

Student No. 06-72, Student No. 06-77, Student No. 06-78, Student No. 06-79

Student No. 06-80, Student No. 06-82, Student No. 06-83

It was moved by Mr. Hughes, seconded by Mrs. Mitchell, to approve the Hearing Officers' Recommendations on Student No. 06-72, Student No. 06-77, Student No. 06-78, Student No. 06-79, Student No. 06-80, Student No. 06-82, and Student No. 06-83. The motion passed unanimously (8-0).

ADJOURNMENT

It was moved by Mr. Evans, seconded by Mr. Helms, to adjourn the meeting at 11:35 p.m. The motion passed unanimously (8-0).

Respectfully submitted,



(Ms.) Lois M. Hobbs
Secretary and Superintendent
Board of Education
Indian River School District

Charles M. Bireley
President
Board of Education
Indian River School District

CMB/LMH:jlh

PR 00448

IRSD 0050841

EXHIBIT 45

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name DAVID Birowski; CYNTHIA HARVEY; Jennifer
Zezenski; MARY RAY

School Sussex Central High School

Board Meeting Date for Recognition April 25, 2006

Accomplishment Rehoboth ART League "Young AT ART" FESTIVAL
Awards & Scholarships

Description of Accomplishment

(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

DAVID Birowski - 1st Place Tom Wilson Award & JAMES KENNETH DERRICKSON
Memorial Scholarship

CYNTHIA HARVEY - Village Improvement Award

Jennifer Zezenski - Rehoboth ART & Framing Award

MARY RAY - Lynd Schmid Award

Donna R. Spee
Principal/Administrator Signature

☒ Approved

☐ Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH;jlh

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name ^(1st) CHRIS CARDREY, ^(2nd) Connor McDonald, ^(2nd) Cody Pepper,
 Marc Saylor, James Showell, J.T. Walker, Matt West,
 BREANA Byus, ^(1st) Tressa Bues, ^(1st) Susan Mitchell } managers

School Sussex Central High School

Board Meeting Date for Recognition April 25, 2006

Accomplishment Academic ALL-STATE TEAM Wrestling
1st, 2nd Teams & Honorable Mentions

Description of Accomplishment
 (Grant Name, Purpose, Amount, Donation, Community Service, etc.)

STATE Wrestling Committee is the only committee that
 awards for "Academic" - ALL STATE.

Donna R. [Signature]
 Principal/Administrator Signature

☒ Approved

☐ Disapproved

Lois M. Hobbs
 Lois M. Hobbs, Superintendent

LMH:jlh

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name Amber Richards, Nick Cain, Grace Belkoti,
Raige Valeski, Shanette White, Chris Cordray

School Sussex Central High School

Board Meeting Date for Recognition April 25, 2004

Accomplishment Academic All-ConfERENCE New Open Conference

Description of Accomplishment
(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

Amber Richards } Swimming
NICK Cain }
Grace Belkoti }
Raige Valeski } GIRL'S BASKETBALL
Shanette White }

Donna L. Hall
Principal/Administrator Signature

✓ Approved

 Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name Nick Cain, Devin George
Brian Taylor, Maurice Hein

School Sussex Central High School

Board Meeting Date for Recognition April 25, 2006

Accomplishment 2005-06 Hendon All Conference Boys Swimmers

Description of Accomplishment
(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

Nick Cain } 1st Team
Devin George }

Brian Taylor } 2nd Team
Maurice Hein }

Donna Lopez
Principal/Administrator Signature

 Approved

 Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

BPD 000754

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name Connor McDonald

School Sussex Central High School

Board Meeting Date for Recognition April 25, 2006

Accomplishment STATE Champion (2nd year in a row) and 1st Team

Description of Accomplishment ALL STATE (112 lb. wgt. class); 1st Team
(Grant Name, Purpose, Amount, Donation, Community Service, etc.) (WRESTLING) ALL Conference

(STATED ABOVE)

Donna R. Hall
Principal/Administrator Signature

✓ Approved

Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

BPD 000757

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name MONTY HAGONS ✓
ANTHONY STARGIS ✓

School SCHS

Board Meeting Date for Recognition April 25, 2004

Accomplishment 2005-06 Newspaper All Conference Boys Basketball

Description of Accomplishment
(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

MONTY HAGONS - 1ST TEAM & 3RD TEAM ALL-STATE
ANTHONY STARGIS - 2ND TEAM

Donna R. Hall
Principal/Administrator Signature

✓ Approved

Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

I request that the following individual/individuals be placed on the Board Agenda for recognition:

Name Connor McDonald, Justin Illian, Cody Pepper,
Marc Saylor, Branden Hazel, Matt West, Brock Budesheim
Chris Cordray

School JSIS

Board Meeting Date for Recognition April 25, 2006

Accomplishment 2005-06 Hendon All Conference Wrestling Teams
& STATE TOURNAMENT PLACEMENTS

Description of Accomplishment

(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

Cody Pepper - 2ND TEAM All-Conference
Matt West - 2ND TEAM & 3RD PLACE STATE TOURNAMENT
Chris Cordray - 3RD PLACE STATE TOURNAMENT
Marc Saylor - 2ND TEAM & 4TH PLACE STATE TOURNAMENT
Branden Hazel - 2ND TEAM & 5TH PLACE STATE TOURNAMENT
Brock Budesheim - 2ND TEAM & 5TH PLACE STATE TOURNAMENT
Justin Illian - 1ST TEAM All-Conference & 6TH PLACE STATE TOURNAMENT

Dr. L. Hall
Principal/Administrator Signature

✓ Approved

 Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

BPD 000759

INDIAN RIVER SCHOOL DISTRICT

Board of Education Recognition Form

MAY 10 2005

I request that the following individual/individuals be placed on the Board
Agenda for recognition:

Name BRANDON ELLIOTT, Tracy Mumford, Christopher
Cruz, Londy Beavo, Ashley Bush

Add: Mark Mott Lynn

School Sussex Central High School

Board Meeting Date for Recognition May 24, 2005

Accomplishment FIRST PLACE - DSEA Celebration of Diversity
Art Competition

Description of Accomplishment

(Grant Name, Purpose, Amount, Donation, Community Service, etc.)

Students produced a 3-D sculpture depicting the
Diverse cultures of our school and of the students
ARTISTS.

* We would like to
buy this & display it @
the board meeting. (fok).

Donna K. Spel
Principal/Administrator Signature

✓ Approved

 Disapproved

Lois M. Hobbs
Lois M. Hobbs, Superintendent

LMH:jlh

Fixed 5/19/05